



Governor Janice K. Brewer

# NOTICE OF PUBLIC MEETING

## Central Regional Advisory Council

### AGENDA\*

Thursday, January 29, 2009

1:30 p.m.

Maricopa County Department of Public Health

4041 N. Central Avenue

Phoenix, AZ 85012



Director Leesa Berens Morrison

Pursuant to A.R.S. § 41-4258, notice is hereby given to members of the Central Regional Advisory Council and the general public that the Council will hold a meeting, open to the public, on Thursday, January 29, 2009. Members of the Council will attend in person. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Susan Dzbanko at 602.542.1777.

#### REGULAR BUSINESS

**1. WELCOME AND INTRODUCTIONS**

**2. APPROVAL OF MINUTES**

**Presentation:** Jeff Clark, Chair

**Possible Action:** Council approval of the August 27, 2008 and December 19, 2008 meeting minutes as submitted.

#### GENERAL BUSINESS

**3. ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS) UPDATE**

**Presentation:** AZDOHS Staff

**Possible Action:** For information and discussion

**4. HOMELAND SECURITY GRANT PROGRAMS (HSGP) 2006-2008 UPDATE**

**Presentation:** Susan Dzbanko

**Possible Action:** For information and discussion

**5. 2009 HSGP FUNDING RECOMMENDATION**

**Presentation:** Susan Dzbanko

**Possible Action:** For information, discussion, and possible action

**6. NEXT MEETING**

**Presentation:** Jeff Clark, Chair

**Possible Action:** For information, discussion, and possible action

**7. CALL TO THE PUBLIC**

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

**8. CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

*\*Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*